



**City Council
Pre-Agenda Meeting
Trinity, NC
January 08, 2013 @ 4:00 p.m.
Trinity City Hall Annex**

- I. Welcome (*Mayor Carlton Boyles*)**
- II. Invocation**
- III. Agenda Items for January 08, 2013 Regular City Council Meeting:**

No vote is necessary to put the following item(s) on the agenda, although items may be discussed and staff may present information as necessary or requested.

Standing Report

- 1. Infrastructure Projects Update (*Rich Baker, Utilities & Public Works, Director*)**
 - A. Phase 4-B Contracts 1 (*Baker*)**
 - B. Phase 5 Sewer Extensions (*Baker*)**
 - C. Update on Braxton Craven Road Project (*Baker*)**

**Proposed Agenda Items for January 17, 2012 Regular City Council Meeting
(*Council action is required to include the following items on the agenda*)**

IV. Unfinished Business

The following items at the Dec. 18, 2012 meeting were tabled to the next appropriate meeting to allow more time to review applications

- 2. Appointments to Planning & Zoning Board/ BOA (*City Manager*)**
 - A. Ward 1 (3-year term that expired Dec. 31, 2012) (*Board member is not eligible for reappointment*)**
 - B. Ward 2 (3-year term that expired Dec. 31, 2012) (*Board member seeks reappointment*)**
 - C. Ward 4 (3-year term that expired Dec. 31, 2012) (*Board member is not seeking reappointment*)**

- D. ETJ (3-year term/County-appointed representative) No member has been appointed by the County at this time. ETJ position still vacant.

3. Appointments to Infrastructure/Parks & Recreation Committee

(City Manager)

- A. Ward 1 (3-year term that expired Dec. 31, 2012) *(Board member seeks reappointment)*
- B. Ward 3 (3-year term that expired Dec. 31, 2012) *(Board member seeks reappointment)*
- C. Ward 4 (3-year term that expired Dec. 31, 2012) *(Board member seeks reappointment)*

V. New Business

Consent Agenda

- 4. **Approve minutes of the November 13, 2012 City Council Pre-agenda meeting** *(Debbie Hinson, City Manager)*
- 5. **Approve minutes of the November 20, 2012 Regular City Council meeting** *(Debbie Hinson, City Manager)*
- 6. **Approve minutes of the December 11, 2012 City Council Pre-agenda meeting** *(Debbie Hinson, City Manager)*
- 7. **Approve minutes of the December 18, 2012 Regular City Council meeting** *(Annette deRuyter, Assistant Clerk)*

VI. Reports

- 8. **Annual Report: Randolph County Economic Development Corporation** *(Bonnie Renfro, President)*

VII. Funding Request

- 9. **Consideration for a donation of \$ 50.00 for the Student Lift Program.** *(Eric Wilson, Randolph County Sheriff Department)*
- 10. **Consideration for Funding in the amount of \$1,000.00 from the Piedmont Triad Wind Ensemble** *(Karen Allred)*

VIII. Staff Reports

- 11. **Zoning and Code Enforcement Report** *(Baker)*

IX. Business from City Manager and Staff

X. Business from Mayor and Council

XI. Adjournment